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TRADE AND DEVELOPMENT BOARD
Thirty-ninth session
Second part
Geneva, 15 March 1993
Item 1(a) of the provisional agenda

PROVISIONAL AGENDA AND ANNOTATIONS FOR THE SECOND PART OF THE THIRTY-NINTH SESSION OF THE BOARD

Addendum

Item 4 - Developments and issues in the Uruguay Round of particular concern to developing countries

In response to a recommendation by the Consultations of the Secretary-General of UNCTAD on 1 March 1993, the Trade and Development Board, at its second (pre-sessional) executive session on 5 March 1993, decided to convene an executive session devoted to the issue of the Uruguay Round and agreed that that session should be held on Tuesday 27 April 1993.

Item 10 - Reports and activities of the subsidiary bodies of the Board: matters requiring action

(a) Working Party on the Medium-term Plan and the Programme Budget, twenty-second session (8-12 March 1993)

As a result of consultations of the members of the Working Party, the twenty-second session of the Working Party has been postponed, and the proposed new dates are 5-8 April 1993.

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(b) Convening of an Intergovernmental Group of Expert on Ports

At its first session (2-6 November 1992), the Standing Committee on Developing Services Sectors: Shipping, requested the secretariat to provide delegations with adequate information on the underlying rationale for a group of experts on ports and on its proposes, objectives and functions, prior to the submission of a proposal to the Trade and Development Board for approval.

At its second (pre-sessional) executive session on 5 March 1993, the Board noted that, while proposed terms of reference had been circulated (TD/B/CN.4/20), consultations were still in progress on this matter. The Board decided that the informal consultations should continue and that the question of the convening of an Intergovernmental Group of Experts on Ports should be taken up at the second part of its thirty-ninth session, under item 10 of the provisional agenda.

Item 11(a) - Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board

The Board will be invited to consider applications from two intergovernmental organizations which have requested status under rule 76 of the rules of procedure of the Board.

Documentation

TD/B/39(2)/R.1	Arab Maghreb Union (UMA)
TD/B/39(2)/R.2	Central American Commission on Maritime Transport (COCATRAM)

Item 11(b) - Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board

The Board will be invited to consider applications from four non-governmental organizations.

In accordance with the provisions of rule 77 of the rules of procedure of the Board, the Secretary-General of UNCTAD will consult the Bureau of the Board and will subsequently submit the Bureau's recommendations to the Board.

Documentation

TD/B/39(2)/R.3	Note by the UNCTAD secretariat
TD/B/39(2)/R.3/Add.1	International Association Cities and Ports (IACP)
TD/B/39(2)/R.3/Add.2	International Council on Metals and the Environment (ICME)
TD/B/39(2)/R.3/Add.3	Development Innovations and Networks (IRED)
TD/B/39(2)/R.3/Add.4	International Primary Aluminium Institute (IPAI)

Proposed reclassification of NGOs already in status with UNCTAD

As outlined in the provisional agenda for the Board (TD/B/39(2)/1), the secretariat has prepared a list of non-governmental organizations in the special category (TD/B/39(2)/CRP.6), suggesting their final reclassification on the basis of the responses received from them in the above connection.

Documentation

TD/B/39(2)/CRP.6	Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board

Item 11(c) - Review of the calendar of meetings

The Board will have before it a draft calendar of meetings up to the end of 1993, based on the recommendations of the Group on Calendar Matters.

Documentation

In-session documentation

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27 January 1993

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TRADE AND DEVELOPMENT BOARD
Thirty ninth session
Second part
Geneva, 15 March 1993
Item 1(a) of the provisional agenda

ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK OF THE SESSION

Organization of the work of the session

1. The annotated provisional agenda for the second part of the thirty ninth session of the Board will be circulated in TD/B/39(2)/1 and Add.1.

Establishment of sessional bodies

2. It will be recalled that, at the first part of its thirty ninth session, the Board agreed that, during the second week of the session, Sessional Committee II would convert itself into a Special Sessional Committee to consider and report on the item pertaining to the least developed countries. This arrangement was on the understanding that Sessional Committee II and the Special Sessional Committee would have the same office bearers. Although this arrangement was not intended to set a precedent, it conforms to the spirit of paragraph 69 of the Cartagena Commitment.

3. It is therefore suggested that, at the second part of its thirty ninth session, the Board might wish to maintain the Committees as established during the first part of its session.

Sessional Committee I to consider and report on

Item 3 - Trade policies, structural adjustment and economic reform: trade policy reforms in developing countries and the international support required

Item 4 - Developments and issues in the Uruguay Round of particular concern to developing countries

- Sessional Committee II to consider and report on

  Item 6 - UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s
  (a) Review of UNCTAD technical cooperation activities in Africa
  (b) Regional integration issues

  and

  Item 8 - Sustainable development: implications for UNCTAD of recent General Assembly decisions concerning the follow up to UNCED's conclusions and recommendations

- Special Sessional Committee to consider and report on

  Item 5 - Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the 1990s

Officers of Sessional Committees

4. Since these Committees would be addressing issues similar to those dealt with by corresponding Committees of the Board at the first part of the session, the Board might wish to decide that the presiding officers and the Vice Chairmen cum Rapporteur elected at the first part of the session be retained to serve in the same capacities at the second part of the session. The officers elected at the first part of the session were as follows:

Sessional Committee I

Chairman:	Mr. Hugo Cubillos (Chile)
Vice Chairman cum Rapporteur:	Mr. E.M. Manakine (Russian Federation)

Sessional Committee II/Special Sessional Committee

Chairman:	Ms. Taous Feroukhi (Algeria)
Vice Chairman cum Rapporteur:	Mr. Thomas Carter*/ (United States of America)

*/ Since Mr. Carter is no longer in Geneva, a new Vice Chairman cum Rapporteur for this Committee will have to be elected from the same regional group.

Informal discussions

5. Provision has been made for informal discussions to be held on all of the substantive items of the provisional agenda, i.e. item 2 to item 8, inclusive. Wherever possible, and in accordance with the Cartagena Commitment, experts or non governmental actors will be invited to participate in the informal discussions.

Allocation of items

6. The allocation of items to the Plenary and the two sessional committees is reflected in annex I to the present document.

Tentative timetable of meetings

7. A timetable of meetings is contained in annex II. It is understood that this schedule should be flexible to take into account developments during the session.

Annex 1

ALLOCATION OF PROVISIONAL AGENDA ITEMS

PLENARY

1. Procedural matters:
   (a) Adoption of agenda and organization of work of the session;
   (b) Adoption of the report on credentials;
   (c) Provisional agenda for the first part of the fortieth session of the Board
2. Follow-up to the recommendations adopted by the Conferece at its eighth session: policies for human resource development, with particular reference to technical cooperation activities for trade and development
7. Follow-up to the decision of the Trade and Development Board at the first part of its thirty-ninth session (Board decision 399 (XXXIX) of 9 October 1992) on the establishment of an ad hoc working group to explore the issue of structural adjustment for the transition to disarmament
9. Other matters in the field of trade and development:
   - Export promotion: report of the Joint Advisory Group on the International Trade Centre UNCTAD/GATT on its twenty fifth session
10. Reports and activities of the subsidiary bodies of the Board: matters requiring action:
   (a) Working Party on the Medium-term Plan and the Programme Budget, twenty-second session (8-12 March 1993)
11. Institutional, organizational, administrative and related matters:
   (a) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;
   (b) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;
   (c) Review of the calendar of meetings;
   (d) Administrative and financial implications of the actions of the Board

   Reports of Sessional Committee I; Sessional Committee II and Special Sessional Committee
12. Other business
13. Adoption of the report of the Board.

SESSIONAL COMMITTEE I

3. Trade policies, structural adjustment and economic reform: trade policy reforms in developing countries and the international support required
4. Developments and issues in the Uruguay Round of particular concern to developing countries

SESSIONAL COMMITTEE II

8. Sustainable development: implications for UNCTAD of recent General Assembly decisions concerning the follow-up to UNCED's conclusions and recommendations
6. UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s
   (a) Review of UNCTAD technical cooperation activities in Africa
   (b) Regional integration issues

SPECIAL SESSIONAL COMMITTEE

5. Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the 1990s.

Annex II

FIRST WEEK
(15 - 19 March 1993)

MONDAY 15/3	TUESDAY 16/3	WEDNESDAY 17/3	THURSDAY 18/3	FRIDAY 19/3
Group meetings 11 a.m. Opening of session 1(a) Adoption of agenda and organization of work of the session Establishment of: Sessional Committee I Sessional Committee II and Special Sessional Committee Statement by SG/UNCTAD Any other general statements	Group meetings 11 a.m. PLENARY 2 Follow-up to UNCTAD VIII (opening of item)	10 a:m. INFORMALS 2. Follow-up to UNCTAD VIII	Group meetings 11 a.m. PLENARY 2. Follow-up to UNCTAD VIII (conclusion) 11(a) IGOs 11(b) NGOs 9 JAG report 10 (a) WP Report	Group meetings 11 a.m. PLENARY 7. Transition to disarmament (opening of item)
2.30 p.m. BUREAU 11(a)&11(b)IGOs/NGOs 3 p.m. SESSIONAL COMMITTEE I 3. Trade policies (opening of item) SESSIONAL COMMITTEE II 8. Sustainable dev. (opening of item)	3 p.m. INFORMALS 3. Trade policies INFORMALS 8. Sustainable dev. (to be followed by SC.II for conclusion of item 8 above)	3 p.m. INFORMALS 3. Trade policies (cont'd) SESSIONAL COMMITTEE II 6. Africa (opening of item)	3 p.m. SESSIONAL COMMITTEE I 3. Trade policies (conclusion) INFORMALS 6. Africa	3 p.m. SESSIONAL COMMITTEE I 4. Uruguay Round (opening of item) SESSIONAL COMMITTEE II 6. Africa (conclusion)

SECOND WEEK
(22 - 26 March 1992)

MONDAY 22/3	TUESDAY 23/3	WEDNESDAY 24/3	THURSDAY 25/3	FRIDAY 26/3
Group meetings 11 a.m. INFORMALS 7. Transition to disarmament	Group meetings 11 a.m. PLENARY: 7. Transition to disarmament (conclusion) 12 noon Informal consultations on provisional agenda for TDB 40/I	Group meetings Calendar Group	Group meetings (completion of reports of the Committees)	Group meetings
3 p.m. INFORMALS 4. Uruguay Round SPECIAL SESSIONAL COMMITTEE 5. LDCs (opening of item)	3 p.m. SESSIONAL COMMITTEE I 4. Uruguay Round (conclusion) INFORMALS 5. LDCs	2.30 p.m. BUREAU Credentials 3 p.m. SPECIAL SESSIONAL COMMITTEE 5. LDCs (Conclusion)	p.m. SESSIONAL COMMITTEE I Adoption of the report SESSIONAL COMMITTEE II AND SPECIAL SESSIONAL COMMITTEE Adoption of the reports	p.m. PLENARY 1(b) Credentials 1(c) Prov. agenda for TDB 40/I Reports of SC.I; and SC.II and SSC 2 Follow-up to UNCTAD VIII 7. Transition to disarmament 11(c) Calendar 11(d) Admin. and Fin. implications 12 Other business 13 Adoption of report of the Board